AGENDA

Applications and Supervision Issues Committees Meeting Friday, September 11, 2020 333 Guadalupe, Suite 2-450E Austin, Texas 78701

Members of the public will have access and a means to participate in this meeting, by two-way communication, by entering the URL address https://zoom.us/j/93517971404 or by calling 346-248-7799 and entering the Meeting ID 935 1797 1404. An electronic copy of the agenda will be made available at https://www.dshs.texas.gov/counselor/lpc_meetings.shtm prior to the meeting.

Note: In accordance with §418.016 of the Texas Government Code, on March 16, 2020, to mitigate the spread of COVID-19 by reducing face-to-face contact for government open meetings while maintaining government transparency and government operations Governor Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. This temporary suspension will leave important open-meeting protections in place: Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting when the agenda item for Public Comment is called.

9:00 a.m. Applications and Supervision Issues Committees

(Loretta Bradley-Supervision Co-Chair, Sarah Abraham-Applications Co-Chair, Roy Smith, Janie Stubblefield)

- 1. Call to Order.
- 2. Introduction of members, staff, and guests.
- 3. Review and accept committee minutes from the February 7, 2020 and May 15, 2020, Applications and Supervision Issues Committees meetings.
- 4. Discussion and possible action regarding application appeals and supervision issues.

Barrett, Allison
Defoore, Marion Sue
Easter, Nikki
Griffith, Eddison
Jee, William
Kapule, Sylvia
Kermani, Mitra
Kinsey, Gregory

Koster, Amy Parker, Mary Robinson, Michaela Thomas, Marilyn Vera, Veronica Walker, Kristi

- 5. Report from Executive Director regarding office operating procedures.
- 6. Public comment.
- 7. Items for consideration for future committee meeting agendas.
- 8. Adjournment.

Discussion, deliberation, and action may be taken on any of the listed agenda items. The committee may exercise its option to go into executive session on any agenda item in accordance with the Texas Open Meetings Act, Texas

Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls under the committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the committee.

This meeting is open to the public. No reservations are required and there is no cost to attend this meeting.

AGENDA

Professional Development Committee Meeting

(Previously known as Professional and Regulatory Trends Committees and Testing and Continuing Education Committee.)

Friday, September 11, 2020 333 Guadalupe, Suite 2-450E Austin, Texas 78701

Members of the public will have access and a means to participate in this meeting, by two-way communication, by entering the URL address https://zoom.us/j/92053453911 or by calling 346-248-7799 and entering the **Meeting ID 920 5345 3911**. An electronic copy of the agenda will be made available at https://www.dshs.texas.gov/counselor/lpc_meetings.shtm prior to the meeting.

Note: In accordance with §418.016 of the Texas Government Code, on March 16, 2020, to mitigate the spread of COVID-19 by reducing face-to-face contact for government open meetings while maintaining government transparency and government operations Governor Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. This temporary suspension will leave important open-meeting protections in place: Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting when the agenda item for Public Comment is called.

11:30 p.m. Professional Development Committee

(Janie Stubblefield-Chair, Brenda Compagnone, Leslie Pohl, Roy Smith)

- 1. Call to Order.
- 2. Introduction of members, staff, and guests.
- 3. Review and accept Committee minutes from the February 7, 2020, Professional and Regulatory Trends Committee meetings.
- 4. Review and accept Committee minutes from the February 7, 2020, Testing and Continuing Education Committee meetings.
- 5. Discussion regarding updates submitted on Jurisprudence Exam.
- 6. Public comment.
- 7. Items for consideration for future Committee meeting agendas.
- 8. Adjournment.

Discussion, deliberation, and action may be taken on any of the listed agenda items. The committee may exercise its option to go into executive session on any agenda item in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls under the committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the committee.

This meeting is open to the public. No reservations are required and there is no cost to attend this meeting.

AGENDA

Complaints Committee Meeting Friday, September 11, 2020 333 Guadalupe, Suite 2-450E Austin, Texas 78701

Members of the public will have access and a means to participate in this meeting, by two-way communication, by entering the URL address https://zoom.us/j/97367197980 or by calling 346-248-7799 and entering the Meeting ID 973 6719 7980. An electronic copy of the agenda will be made available at http://www.dshs.texas.gov/counselor/lpc_meetings.shtm prior to the meeting.

Note: In accordance with §418.016 of the Texas Government Code, on March 16, 2020, to mitigate the spread of COVID-19 by reducing face-to-face contact for government open meetings while maintaining government transparency and government operations Governor Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. This temporary suspension will leave important open-meeting protections in place: Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting when the agenda item for Public Comment is called.

12:00 p.m. Complaints Committee

(Steven Christopherson-Chair, Sarah Abraham, Steven Hallbauer, Christopher Taylor)

- 1. Call to Order.
- 2. Introduction of members, staff, and guests.
- 3. Review and accept committee minutes from the February 7, 2020 and May 15, 2020, Complaints Committee meeting.
- 4. Report on cases administratively closed.
- Discussion and possible action regarding disciplinary actions taken or proposed, compliance with Agreed Orders, Informal Conferences held, and requests for hearing at the State Office of Administrative Hearings (SOAH).
- 6. Public comment.
- 7. Adjournment.

Discussion, deliberation, and action may be taken on any of the listed agenda items. The committee may exercise its option to go into executive session on any agenda item in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls under the committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the committee.

This meeting is open to the public. No reservations are required and there is no cost to attend this meeting.

AGENDA Full Board Meeting Friday, September 11, 2020 333 Guadalupe, Suite 2-450E Austin, Texas 78701

Members of the public will have access and a means to participate in this meeting, by two-way communication, by entering the URL address https://zoom.us/j/99733887405 or by calling 346-248-7799 and entering the Meeting ID 997 3388 7405. An electronic copy of the agenda will be made available at http://www.dshs.texas.gov/counselor/lpc meetings.shtm prior to the meeting.

Note: In accordance with §418.016 of the Texas Government Code, on March 16, 2020, to mitigate the spread of COVID-19 by reducing face-to-face contact for government open meetings while maintaining government transparency and government operations Governor Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. This temporary suspension will leave important open-meeting protections in place: Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting when the agenda item for Public Comment is called.

12:30 p.m. Full Board

(Steve Christopherson-Chair, Sarah Abraham, Loretta Bradley, Brenda Compagnone, Steve Hallbauer, Leslie Pohl, Roy Smith, Janie Stubblefield, Christopher Taylor)

- 1. Call to Order.
- 2. Introduction of members, staff, and guests.
- Discussion and possible action concerning approval of minutes from the February 7, 2020, May 15, 2020 and July 9, 2020, Board meeting.
- 4. Discussion and possible action, regarding final order in the following cases:

1061-15-0194	1061-16-0069
1061-16-0081	1061-15-0095

5. Discussion and possible action regarding recommendations to the Texas Behavioral Health Executive Council for changes to 22 Texas Administrative Code, Chapter 681.92, concerning Licensed Professional Counselors.

- 6. Discussion and possible action regarding review of public comments and recommendation of adoption of proposed amendments to Title 22 of the Texas Administrative Code, Chapter 681, concerning Licensure and Regulation of Licensed Professional Counselors. The proposed amendments, repeals, and new rules as well as call for public comment were published in the July 17, 2020 issue of the Texas Register (45 TexReg 4661).
- 7. Discussion regarding telehealth in Texas.
- 8. Discussion and possible action related to future committee meeting actions.
- 9. Discussion and possible action related to a Schedule of Sanctions policy.
- 10. Discussion and possible action concerning Committee Reports.
 - A. Applications and Supervision Issues Committees Report regarding actions taken at the September 11, 2020, committee meeting.
 - B. Professional Development Committee Report regarding discussion and actions taken at the September 11, 2020, committee meeting.
 - C. Complaints Committee Report regarding discussion and actions taken at the September 11, 2020, committee meeting.
- 11. Board Chair Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of Board members; and general information regarding the routine functioning of the Board.
- 12. Executive Director's Report concerning program operations; customer service accomplishments and challenges; workload processing; and general information regarding the routine functioning of the licensure program.
- 13. Management Report and Update, including unit organization and staffing; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; and general information regarding the routine functioning of the unit.
- 14. Public comment.
- 15. Review next Board meeting date(s).
- 16. Items for consideration for future committee and Board meeting agendas.

17. Announcements and comments not requiring Board action, such as statements regarding conferences and other recent or upcoming events.

18. Adjournment.

Discussion, deliberation, and action may be taken on any of the listed agenda items. The committee may exercise its option to go into executive session on any agenda item in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls under the committee's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the committee.

This meeting is open to the public. No reservations are required and there is no cost to attend this meeting.